

AGENDA
COMMITTEE OF THE WHOLE MEETING
Village Hall - Public Meeting Room
Monday, April 22, 2013
Immediately following Regular Village Board Meeting

Reasonable accommodations / auxiliary aids will be provided to enable persons with disabilities to effectively participate in any public meetings of the Board. Please contact the Village Administrative Office (847.883.8600) 48 hours in advance if you need special accommodations to attend.

The Committee of the Whole will not proceed past 10:30 p.m. unless there is a consensus of the majority of the Trustees to do so. Citizens wishing to address the Board on agenda items may speak when the agenda item is open, prior to Board discussion.

CALL TO ORDER

1.0 ROLL CALL

2.0 APPROVAL OF MINUTES

- 2.1 Acceptance of April 8, 2013 Committee of the Whole Meeting Minutes

3.0 ITEMS OF GENERAL BUSINESS

3.1 Planning, Zoning and Land Use

- 3.11 Consideration and Discussion of Zoning Board and Architectural Review Board Recommendations regarding a proposed amendment to an existing Special Use, and associated Sign Variations and Site/Building Development Plans, to permit a Dunkin' Donuts restaurant, with drive-thru, as an Accessory Use at the Marathon Gas Station at 435 Milwaukee Avenue (GTM/North Shore Management, dba Dunkin' Donuts)
- 3.12 Consideration and Discussion of a request for a Village newsletter insert promoting the 2013 Lincolnshire Art Festival (Amdur Productions)
- 3.13 Consideration and Discussion of a Referral to the Zoning Board of a proposed Resubdivision of two 2+ acre lots on Hamilton Court to four 1-acre lots for the Manors of Brampton Woods – Unit II Subdivision (Arthur J. Greene Construction)
- 3.14 Consideration and Discussion of a Resolution approving the 2013 Official Zoning Map (Village of Lincolnshire)

3.2 Finance and Administration

- 3.21 Consideration and Discussion of a Resolution approving certain Closed Session Meeting Minutes and authorizing the Village Clerk to make certain Closed Session Meeting Minutes available for public inspection first review – 2013 and authorizing the destruction of certain audio recordings of Closed Session Minutes.

3.3 Public Works

- 3.31 Consideration and Discussion of a Contract for the construction of the Village's 2013 Street Resurfacing Project to Peter Baker and Sons Contractors in an amount not to exceed \$378,687.46 (Village of Lincolnshire)

3.4 Public Safety

- 3.41 Consideration and Discussion of an Amendment to Title 3-3, Liquor Control, for the creation and issuance of a Class "B" Liquor License for Bonta, Inc., Italian Market, Deli and Bake Shop (Village of Lincolnshire)

3.5 Parks and Recreation

- 3.51 Consideration of Park Board Recommendation regarding Lincolnshire Sports Associations (LSA) request to utilize North Park for 10th Anniversary Celebration of North Park on Sunday, June 9, 2013 (Lincolnshire Sports Association).

3.6 Judiciary and Personnel

4.0 **UNFINISHED BUSINESS**

- 4.1 Update on Downtown Park Design

5.0 **NEW BUSINESS**

6.0 **EXECUTIVE SESSION**

7.0 **ADJOURNMENT**